

REVISED 6/13/13

CITY OF CARLSBAD

PARKS AND RECREATION COMMISSION

**CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE**

AGENDA

June 17, 2013

4:00 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. **CALL TO ORDER:** 4:00 P.M.

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. **APPROVAL OF MINUTES:** April 15, 2013 Parks and Recreation Commission Special Meeting and May 20, 2013 Regular Meeting.

VI. **PRESENTATIONS:** None.

VII. **CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0613-1 COMMISSION SUMMARY REPORT - (ACTION)**
To accept, approve and file the April 15, 2013 Parks and Recreation Commission Special Meeting and May 20, 2013 Regular Meeting Summary Reports.

PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

2. **AB # 0613-2 ACCEPTANCE OF DONATIONS – (ACTION)**
To accept and approve donations.
3. **AB # 0613-3 PROPOSED CHANGE TO MEETING CALENDAR – (ACTION)**
Commission will consider meeting in July and going dark in August, 2013.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS: None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ATTACHMENTS:

Summary Reports

- A. Library Board of Trustees – May 9, 2013
- B. Planning Commission – May 15 and June 5, 2013
- C. Senior Commission – May 23, 2013 - Canceled
- D. Arts Commission – June 6, 2013